

Chair: Tr Kevin Skinner

Trustees: B Longland (Deputy Chair)
D Holdom
K Milne
W Polglase
J van Lieshout
P Youngblutt

Minutes

Tweed Coast Reserve Trust Meeting Tuesday 19 July 2011

held at Murwillumbah Cultural and Civic Centre
commencing at 4.19pm

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The Meeting commenced at 4.19pm.

IN ATTENDANCE

Tr K Skinner (Chairman), Tr B Longland (Deputy Chairman), Tr D Holdom, Tr W Polglase, Tr K Milne, Tr J van Lieshout and Tr P Youngblutt.

Also present were Mr Mike Rayner (Executive Manager of the Trust), Mr Troy Green (Director Technology & Corporate Services), Mr Patrick Knight (Director Engineering & Operations), Mr Vince Connell (Director Planning & Regulation), Mr David Oxenham (Director Community & Natural Resources), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Meredith (Minutes Secretary).

CONFIRMATION OF MINUTES

- 1 [CONMIN] Minutes of the Ordinary Tweed Coast Reserve Trust Meeting held Tuesday 21 June 2011**

T 7

Tr B Longland
Tr P Youngblutt

RESOLVED that the Ordinary Minutes of the Tweed Coast Reserve Trust Meeting held Tuesday 21 June 2011 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

FOR VOTE - Unanimous

APOLOGIES

Nil.

DISCLOSURE OF INTEREST

Nil.

ITEMS TO BE MOVED FROM ORDINARY TO CONFIDENTIAL - CONFIDENTIAL TO ORDINARY

Nil.

ITEMS DEFERRED

Nil.

REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST/GENERAL MANAGER

Nil.

REPORTS FROM DIRECTOR PLANNING AND REGULATION

Nil.

REPORTS FROM DIRECTOR TECHNOLOGY AND CORPORATE SERVICES

Nil.

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS

2 [EO-TCRT] Cudgera Creek Park Upgrade

T 8

Tr B Longland

Tr P Youngblutt

RESOLVED that the Trust endorses the draft concept plan for the upgrade of the Cudgera Creek Park area at Hastings Point as placed on public exhibition.

The Motion was **Carried**

FOR VOTE - Unanimous

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

ORDERS OF THE DAY

Nil.

QUESTIONS ON NOTICE

Nil.

There being no further business the Meeting terminated at 4.20pm.

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The Minutes of Trust Meeting held xxx Were Confirmed at the Meeting held xxx

Chairman

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